

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, September 11, 2019**  
**7:00 P.M.**  
**Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of August 14, 2019
- V. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Colorado Public Library Standards: Finance
- IX. Old Business
  - Policy Review
  - Master Plan Update
  - A/C Repairs
  - General Housekeeping
- X. New Business
  - Board By-Laws
  - Board Vacancies
  - 2020 Budget
  - Other business
- XI. Adjournment

Next Meeting:           October 9, 2019, 7:00 p.m.